

**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING
MAY 19, 2022 10:00 A.M.
AGENDA**

Attendance by Virtual Meeting made available

Zoom Link: <https://us06web.zoom.us/j/85355675766?pwd=bWphaOHY1WWNIidnhvS2R4cGJJL2FrUT09>

Phone Option: 1-669-900-9128; Webinar ID: 751 538 3893

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Statement of Proceedings / Minutes of April 21, 2022
- E. Formation of Consent Calendar
- F. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Comments for items on this agenda will be taken as each item comes up. Each speaker is limited to three minutes.
- G. Discussion Item(s)
 - 1. Amendment No. 1 to the Professional Services Agreement with Meyers Nave to modify the approved contract budget and rates
 - 2. Special Teleconferencing Rule specified under AB 361
- H. Action Item(s)
 - 1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE TO MODIFY THE APPROVED CONTRACT BUDGET AND RATES

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6th Floor, San Diego, CA 92101.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Health & Human Services Agency at (619) 455-0261 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

2. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

I. Communications Received

J. Future Agenda Item(s)

K. Set Future Meeting Date(s): June 16, 2022 10:00 a.m., July 14, 2022 9:00 a.m., July 21, 2022 10:00 a.m. August 18, 2022

L. Adjournment

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**COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR (TELECONFERENCE) MEETING
APRIL 21, 2022 10:00 A.M.
MINUTES**

Attendance by Virtual Meeting made available

Zoom Link: <https://us06web.zoom.us/j/7515383893?pwd=V1JYMWtldHFRSkZRYXE2am1Kanhadz09>

Phone Option: 1-669-900-9128; Webinar ID: 751 538 3893

A. Call to Order at 10:03 a.m.

B. Roll Call

PRESENT: Board Members: William Baber, Mark Baker, Scott Buxbaum, Bonnie Dowd, Samuel Merrill and Victoria White

Other Attendees: Claire Lai, Attorney at Law; Ardee Apostol, Assistant Finance Director and Max Endoso, Principal Admin Analyst

C. Pledge of Allegiance

D. Approval of Statement of Proceedings / Minutes of April 14, 2022

On motion of Board Member Dowd and seconded by Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD approved the minutes of the April 14, 2022 meeting. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting.* **Motion passed.**

AYES: Baber, Baker, Buxbaum, Dowd, Merrill and White

E. Formation of Consent Calendar

Items to which no opposition has been expressed by the public or this body may be placed on the Consent Calendar to be voted on without discussion.

No items were placed on the consent calendar.

F. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Comments for items on this agenda will be taken as each item comes up. Each speaker is limited to three minutes.

No public speakers provided comments.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6th Floor, San Diego, CA 92101.

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G. Discussion Item(s)

1. Special Teleconferencing Rule specified under AB 361

Vice Chair Buxbaum provided background, a summary of which is provided here: “As we are well aware, in order for us to keep having teleconferencing, we need to reconvene every 30 days to take a motion. Even though we took one last week, it would not give us till our next meeting on May 19th. So, we're here today for this purpose. Are there any comments from the Board on this discussion item?”

The Vice Chair closed discussion item following no comments from the Board.

H. Action Item(s)

1. Adopt a resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

On motion of Board Member Dowd and seconded by Baker, THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD adopted A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD. *Oversight Board staff did a roll call vote of each Board member to indicate approval or non-approval during the virtual meeting. **Motion passed.***

AYES: Baber, Baker, Buxbaum, Dowd, Merrill and White

I. Communications Received. There were no other communications received.

J. Future Agenda Item(s): Long Range Property Management Plan updates pending follow-up with various successor agencies.

K. Set Future Meeting Date(s): May 19, 2022 10:00 a.m., June 16, 2022 10:00 a.m., July 14, 2022 9:00 a.m., July 21, 2022 10:00 a.m.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcounty.ca.gov/community/san-diego-county-oversight-board.html> or in the Health & Human Services Agency's Financial & Support Services Division, 1255 Imperial Avenue, 6th Floor, San Diego, CA 92101.

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L. Adjournment at 10:12 a.m.

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San Diego, California 92101
tel (619) 330-1700
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www.meyersnave.com

Steven T. Mattas
smattas@meyersnave.com

May 11, 2022

Via Electronic Mail: Max.Endoso@sdcounty.ca.gov

Countywide Redevelopment Successor Agency
Oversight Board
Attn: Brian Hagerty, Chair
1600 Pacific Hwy
San Diego, CA 92101

Re: Budget and Requested Rate Increase

Dear Chairperson Hagerty and Boardmembers:

We appreciate the opportunity to serve as General Counsel to the Oversight Board. Our current contract, approved in 2018, contains a provision that that establishes an approved budget amount of \$50,000. Our cumulative billings since 2018 place us just above that amount. Given that our work is expected to continue as the Successor Agencies continue to wind down their enforceable obligations, we are requesting that the contact budget amount be increased. While we defer to the Oversight Board’s determination as to the appropriate maximum amount to include, we recommend the maximum budget amount be increased to \$100,000 to provide budget authority for our continued work.

In addition, our hourly rates have remained the same since we entered into the contract in 2018. As the Oversight Board can appreciate our costs since 2018 have increased over the last four years. Thus, pursuant to the authority in Exhibit B, Section D and notwithstanding Section 2.2 of our agreement with the Oversight Board, we are requesting that the Oversight Board consider and approve a five percent rate increase for our current rates effective June 1, 2022 and a proposed four percent rate increase effective June 1, 2023.

Category	Current Rates	Proposed Rates 6/1/22	Proposed Rates 6/1/23
Principal	\$400	\$420	\$437
Of Counsel	\$375	\$394	\$410
Associate	\$295	\$310	\$322

Following consultation with staff we have prepared a draft contract amendment implementing both of these proposed changes for consideration by the Oversight Board. Please consult with Max, Ardee or me if you have any questions regarding the proposed contract amendment.

Sincerely,

A handwritten signature in blue ink that reads "Steven T. Mattas". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Steven T. Mattas

STM:MCM

5105795.1

**AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO
(ACTING ON BEHALF OF THE COUNTYWIDE
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD)
AND MEYERS NAVE, A PROFESSIONAL CORPORATION**

RECITALS

A. Whereas on June 22, 2018, the County of San Diego, acting on behalf of the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”) approved a legal services agreement (“Agreement”) with Meyers Nave, a Professional Corporation (“Counsel”) pursuant to which Meyers Nave advises the Oversight Board established pursuant to Health & Safety Code section 34179G (“Project”).

B. It is necessary that Oversight Board contract for these specialized legal services.

C. Counsel possesses the specialized legal skills and expertise necessary to represent the Oversight Board in connection with the Project.

D. Whereas, the Oversight Board and Counsel desire to amend the terms of the Agreement to increase the budget, increase the hourly rates and designate one additional attorney to provide services to the Oversight Board and remove another who has retired.

NOW, THEREFORE, in consideration of the foregoing recitals and the covenants listed below to be performed by the respective parties, it is agreed as follows:

Section 1.1 of the Agreement is hereby amended to read as follows:

1.1 Engagement of Counsel/Scope of Services. Counsel shall provide those legal services more particularly described in the "Statement of Work" set forth on Exhibit "A," attached hereto. Counsel is being retained by the Oversight Board , in consultation with the Office of County Counsel, to perform legal services for the Countywide Oversight Board. In performing these services, Steven T. Mattas ("Counsel's Representative") or Claire Lai shall personally render the professional services. Any additional counsel who performs services under this Agreement shall be previously approved by the County Representative.

Section 2.1 of the Agreement is hereby amended to read as follows:

2.1 Counsel's Fee. Subject to the provisions of Section 2.3, "Billing Guidelines," below, County shall pay a fee per hour of work" to Counsel for its services in accordance with the rate offered by Counsel to its government clients, as set forth below:

Category	Rates Effective 6/1/22	Rates Effective 6/1/23
Principal	\$420	\$437
Of Counsel	\$394	\$410
Associate	\$310	\$322

Section 2.2 is hereby deleted.

Section 2.4 is hereby amended to read as follows:

2.4 Maximum Compensation. The maximum compensation under this Agreement shall not exceed One Hundred Thousand dollars (\$100,000) unless County authorizes a greater amount through an amendment to this Agreement. Counsel may cease work upon delivery of notice to County upon reaching the maximum permissible compensation, whether or not further legal services are required in connection with the Project. The parties acknowledge that the foregoing maximum compensation amount, as the same may be adjusted by amendment, does not constitute either an estimate or a fixed fee for completion of the legal services. Counsel makes no commitment that the results desired by County can be achieved with the expenditure of the foregoing maximum or any adjusted amount.

This Amendment No. 1 shall be effective as of May 19, 2022. Terms, conditions, and provisions in the Agreement not otherwise specifically amended by this Amendment No. 1 shall remain in full force and effect.

FOR COUNTY OF SAN DIEGO (ACTING ON
BEHALF OF THE OVERSIGHT BOARD)

FOR COUNSEL:

[NAME]
[TITLE]

STEVEN T. MATTAS
Meyers Nave Principal

5106016.1

Resolution No: OB-2022-025

Meeting Date: 5/19/2022

**A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING AMENDMENT NO.
1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE
TO MODIFY THE APPROVED CONTRACT BUDGET AND RATES**

WHEREAS, the County of San Diego, acting on behalf of the Countywide Redevelopment Successor Agency Oversight Board (“Oversight Board”), approved a legal services agreement with Meyers Nave on June 22, 2018;

WHEREAS, Amendment No. 1 to the legal services agreement would increase the contract budget amount, increase the hourly rates effective June 1, 2022 and June 1, 2023 and replace “George Eiser”, who has retired, with “Claire Lai” as an attorney authorized to provide services to the Oversight Board.

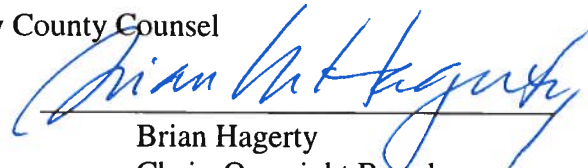
NOW THEREFORE, IT IS RESOLVED that Amendment No. 1 to the legal services agreement with Meyers Nave, attached hereto as Exhibit A, is hereby approved and the Chairperson or County Counsel is authorized to sign Amendment No. 1 on behalf of the Oversight Board.

This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on May 19, 2022.

Approved as to Form and Legality

By _____, Deputy County Counsel



Brian Hagerty
Chair, Oversight Board



COUNTY OF SAN DIEGO

AGENDA ITEM

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WILLIAM BABER

MARK BAKER

SCOTT BUXBAUM

DR. BONNIE DOWD

BRIAN HAGERTY

SAMUEL MERRILL

VICTORIA WHITE

DATE: May 19, 2022

02

TO: Countywide Redevelopment Successor Agency Oversight Board

SUBJECT: A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

SUMMARY:

Overview

On January 30, 2020, the World Health Organization ("WHO") declared a Public Health Emergency of International Concern as a result of the COVID-19 virus. On January 31, 2020, the United States Secretary of Health and Human Services also declared a Public Health Emergency of the COVID-19 virus. On February 14, 2020, the San Diego County Health Officer declared a Local Health Emergency as a result of the COVID-19 virus, which was subsequently ratified by the Board of Supervisors on February 19, 2020.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed. On June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021. On September 16, 2021, Governor Newsom signed AB 361 which provides that a legislative body subject to the Brown Act may use revised teleconference rules provided under section 53593(e) if the legislative body makes certain findings and those findings are reconsidered every thirty (30) days, as applicable. The San Diego Countywide Redevelopment Successor Agency Oversight Board ("Oversight Board") has met and made initial findings under AB 361 to continue meeting by teleconference, and has been reconsidering those findings in accordance with the timeline set forth under state law. Most recently at the January 20, 2022 meeting, the Oversight Board



COUNTY OF SAN DIEGO

AGENDA ITEM

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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WILLIAM BABER

MARK BAKER

SCOTT BUXBAUM

DR. BONNIE DOWD

BRIAN HAGERTY

SAMUEL MERRILL

VICTORIA WHITE

reconsidered the circumstances of the state of emergency declared by the Governor and made findings that the conditions continue to exist to authorize teleconference meetings under AB 361.

On or about September 23, 2021, Dr. Wilma Wooten, the County of San Diego's Public Health Officer issued a letter recommending the utilization of teleconferencing options for public meetings as an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 virus (the "Teleconferencing Recommendation").

In the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, this legislative body deems it necessary to take action for purposes of utilizing the provisions of AB 361 related to teleconferencing.

Recommendation(s)

1. Adopt the resolution entitled, A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

Fiscal Impact

There is no fiscal impact associated with the requested action.

BACKGROUND:

A novel coronavirus (COVID-19) was detected in Wuhan City, Hubei Province in China in December 2019. Since then, the World Health Organization (WHO), and the U.S. Department of Health and Human Services (HHS) have declared COVID-19 a public health emergency. On January 30, 2020, the WHO declared the outbreak a "public health emergency of international concern." On January 31, 2020, HHS Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19. Since then, the virus has spread rapidly across the globe, resulting in the WHO declaring COVID-19 a pandemic on March 11, 2020.



COUNTY OF SAN DIEGO

AGENDA ITEM

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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On February 14, 2020, the San Diego County Public Health Officer issued a Declaration of Local Health Emergency, pursuant to California Health and Safety Code Section 101080. Additionally, on that day, pursuant to California Government Code 8630, the Chief Administrative Officer (CAO), serving as the County of San Diego's (County) Director of Emergency Services and as the Coordinator of the Unified San Diego County Emergency Services Organization, issued a Proclamation of Local Emergency regarding COVID-19. The requirements to renew the Declaration of Local Health Emergency and Proclamation of Local Emergency for COVID-19 were waived on March 4, 2020, due to the Proclamation of a State of Emergency for California by Governor Gavin Newsom. On March 19, 2020, the State of California public health officials issued an order for anyone living in the State to stay home, except for those providing essential services.

As with other areas throughout the nation, there is community transmission of COVID-19 in San Diego County. The County has made significant efforts to "flatten the curve," slowing down the spread of the virus, which in turn helps to avoid an increase in the cases that overwhelm the healthcare system. For this reason, the San Diego County Public Health Officer continues to issue and amend Public Health Orders to enhance efforts to protect the health of the public. At this time, the CDC also continues to recommend physical distancing of at least 6 feet from others outside of the household. Since issuing Executive Order N-08-21, the highly contagious Delta and Omicron variants of COVID-19 have emerged, causing an increase in COVID-19 cases throughout the State and San Diego County, and because of the rise in cases due to the Delta and Omicron variants of COVID-19, the Oversight Board continues to be concerned about the health and safety of all individuals who attend public meetings of the Board.

Respectfully submitted,

ARDEE APOSTOL
Assistant Finance Director, HHSA-FSSD



COUNTY OF SAN DIEGO

AGENDA ITEM

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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VICTORIA WHITE

ATTACHMENT(S)

A – Resolution No. OB-2022-026

AGENDA ITEM INFORMATION SHEET

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

MANDATORY COMPLIANCE:

N/A

CONTACT PERSON(S):

Max Endoso

Name

619-455-0261

Phone

Max.Endoso@sdcounty.ca.gov

E-mail

Ardee Apostol

Name

619-338-2100

Phone

Ardee.Apostol@sdcounty.ca.gov

E-mail

Resolution No: OB-2022-026

Meeting Date: 5/19/2022

A RESOLUTION OF THE SAN DIEGO COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING SPECIAL
TELECONFERENCING RULE UNDER AB 361 PURSUANT TO GOVERNMENT
CODE SECTION 54953 FOR THE COUNTYWIDE REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, international, national, state, and local health and governmental authorities are responding to an outbreak of respiratory disease caused by a novel coronavirus named "SARS-CoV-2," and the disease it causes has been named "coronavirus disease 2019," abbreviated COVID-19, ("COVID-19"); and

WHEREAS, on January 30, 2020, the World Health Organization ("WHO") declared a Public Health Emergency of International Concern as a result of the COVID-19 virus. On January 31, 2020, the United States Secretary of Health and Human Services also declared a Public Health Emergency of the COVID-19 virus; and

WHEREAS, on February 14, 2020, the San Diego County Health Officer declared a Local Health Emergency as a result of the COVID-19 virus, which was subsequently ratified by the Board of Supervisors on February 19, 2020; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency ("State of Emergency") pursuant to section 8625 of the California Emergency Services Act, in response to the COVID-19 pandemic; and,

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 which provides that a legislative body subject to the Brown Act may use revised teleconference rules provided under section 53593(e) if the legislative body makes certain findings and those findings are reconsidered every thirty (30) days, as applicable; and,

WHEREAS, the proclaimed State of Emergency remains in effect; and,

WHEREAS, the California Occupational Safety and Health Standards Board adopted California Code of Regulations, Title 8, Section 3205 which states, "particles containing the virus can travel more than six feet, especially indoors, so physical distancing, face coverings, increased ventilation indoors, and respiratory protection decrease the spread of COVID-19, but are most effective when used in combination;" and

Resolution No: OB-2022-026

Meeting Date: 5/19/2022

WHEREAS, on or about September 23, 2021, Dr. Wilma Wooten, the County of San Diego's Public Health Officer issued a letter recommending the utilization of teleconferencing options for public meetings as an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 virus (the "Teleconferencing Recommendation"); and

WHEREAS, the Centers for Disease Control and Prevention ("CDC") continues to recommend physical distancing of at least 6 feet from others outside of the household; and

WHEREAS, since issuing Executive Order N-08-21, the highly contagious Delta and Omicron variants of COVID-19 have emerged, causing an increase in COVID-19 cases throughout the State and San Diego County; and

WHEREAS, because of the rise in cases due to the Delta and Omicron variants of COVID-19, this legislative body continues to be concerned about the health and safety of all individuals who attend public meetings of this legislative body; and

WHEREAS, this legislative body has determined that conditions continue to exist to reauthorize teleconference meetings under AB 361, specifically, Governor Newsom's proclaimed State of Emergency due to COVID-19 continues to exist, and the County and CDC continue to recommend social distancing measures to protect the public from the COVID-19 virus; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, this legislative body deems it necessary to take action for purposes of utilizing the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, BE IT RESOLVED, by the San Diego Countywide Redevelopment Successor Agency Oversight Board as follows:

1. The recitals set forth above are true and correct and form the basis for the finding of this Resolution.
2. In compliance with AB 361 (2021), and in order to continue to conduct teleconference meetings pursuant thereto, this legislative body hereby finds that:
 - a. There is an existing proclaimed State of Emergency and state and local officials have imposed or recommended measures to promote social distancing, including but not limited to the Teleconferencing Recommendation; and
 - b. This legislative body has reconsidered the circumstances of the Governor's proclaimed State of Emergency; and
 - c. The State of Emergency, as declared by the Governor, continues to directly impact the ability of the members of the Oversight Board and the public from meeting safely in person; and
 - d. The CDC and the San Diego County Health Officer continue to recommend social distancing due to COVID-19 and as a result of the presence of COVID-19 and the Delta and Omicron variants, meeting in person would present

Resolution No: OB-2022-026

Meeting Date: 5/19/2022

imminent risks to the health or safety of attendees, including the public, members of the Oversight Board, and County staff.

3. In order to satisfy the requirements of Section 54953(e)(3) of the Brown Act, which allows local legislative bodies to continue utilizing simplified teleconferencing options under the Brown Act if certain findings are made no later than thirty (30) days after such simplified teleconferencing options are first used, County staff is directed, to the extent reasonably feasible, to return no later than thirty (30) days after the adoption of this Resolution with an item for this legislative body's reconsideration of these findings.
4. County staff is directed to take any other necessary or appropriate actions to implement the intent and purposes of this Resolution.
5. This finding is intended to apply to all of the legislative body subcommittees this legislative body has created.
6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Oversight Board at a duly noticed meeting of the Oversight Board held on May 19, 2022.

Approved as to Form and Legality
By Steven Mattas, Oversight Board Counsel



Brian Hagerty
Chair, Oversight Board